



## MARKED AGENDA

### City of Scottsdale Library Board

### Regular Meeting Notice and Agenda

Wednesday, August 22, 2012 - 3:30 PM  
Civic Center Library  
3839 N. Drinkwater Blvd.  
Scottsdale, AZ 85251

1. CALL TO ORDER

2. ROLL CALL

Doug Sydnor, Chair	Laraine Rodgers
Mark Shimelonis, Vice Chair	Peggy Sharp-Chamberlain
Joan Freund	Mary Wilber
Louise Nemanich (via telephone)	

3. OPEN CALL TO THE PUBLIC (ARS 38-431.02)

Citizens may address the members of the Library Board during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Library Board from discussing or taking action on an item that is not on the prepared agenda.

*Action: Information item.*

4. APPROVAL OF MINUTES – Regular meeting – June 20, 2012

*Action: Motion to approve the minutes of June 20, 2012.*

Approved 7-0; Mary Wilber moved to approve the June 20, 2012 Minutes; seconded by Laraine Rodgers.

5. SECOND QUARTERLY REPORT

*Action: Motion to approve the Second Quarterly Report*

Approved 7-0; Mary Wilber moved to approve the Second Quarterly Report; seconded by Mark Shimelonis.

6. BEHAVIOR MANAGEMENT (REVISED POLICY)

Carol Damaso, Library Director, will present the revision to this Library policy.

*Action: Motion to approve revised policy CUS-2*

Approved 7-0; Joan Freund moved to approve the revised policy; seconded by Peggy Sharp-Chamberlain.

7. LIBRARY STAFF REPORTS OF CURRENT EVENTS (ARS 38-431.02 K)

*Staff will update the Library Board on the status of current events and activities in the libraries.*

- Monthly Statistical Reports  
Cheryl Thomsen, Senior Management Analyst, will present an update of significant library use statistics.
- Director's Report  
Carol Damaso, Library Director, will present an update on issues, projects and events in the library.
- Customer Comment Report  
Carol Damaso, Library Director, will discuss library customer comments in the monthly report to the Library Board.
- Library Service Highlights—Digitization Update –Dana Braccia

*Action: Information items*

8. ROLES OF THE LIBRARY BOARD

*Action: Information/Discussion Item*

9. ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION

*Action: Information item.*

10. ADJOURNMENT

*Action: Motion to adjourn.*

Approved 7-0; Peggy Sharp-Chamberlain moved to adjourn, seconded by Mary Wilber. Meeting adjourned at 5:30 p.m.



Persons with a disability may request a reasonable accommodation by contacting Killeen Sepulveda, Administrative Secretary, at 480.312.2446. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1.800.367.8939) may contact Killeen Sepulveda, Administrative Secretary, at 480.312.2446.